

**KEY BISCAYNE POLICE OFFICERS & FIREFIGHTERS
RETIREMENT PLAN**

Thursday, January 28, 2010 – **5:30 P.M.**

560 Crandon Blvd
(Village Council Chambers)
Key Biscayne, Florida 33149

AGENDA

- 1. Call to Order/Roll Call**
Servando M. Parapar, Secretary
Captain Michael Haring, Chairman
Deputy Chief of Police Jose L. Monteagudo
Dr. Robert L. Maggs
Sherry L. Reed
- 2. Additions/Deletions to Agenda**
- 3. Appointment of Fifth Trustee** 10/1/09 to 9/30/11 (continued from 11/19/09)
- 4. Approval of Minutes – November 19, 2009**
- 5. Approval of Invoices:**
Gabriel Roeder Smith & Co., Invoices #110143 and 110447, dated 12/11/09 & 1/11/10

Joan L. Wall, Admin., 11/13/09 – 1/17/10; 54 ¼ hrs, plus expenses

Holland & Knight, Invoices #2434360, 2447027 & 2458666, dated 9/24, 10/24 & 11/21/09
- 6. Review/Approve – DROP Retirement**
F/F John N. Montgomery, Retirement effective November 1, 2009

UNFINISHED BUSINESS

- 7. a) G. Robert DeLoach, Jr., Esq. from Ledbetter & Associates – Report**
of preliminary damage analysis in re: Merrill Lynch (continued from 11/19/09)
- 7. b) Gabriel Roeder Smith 8/14/09 5 Year Projection**
per GRS letter of 1/14/09, (continued from 3/26, 5/28, 7/23, 9/24 & 11/19/09)

NEW BUSINESS

- 8. a) SunTrust**
 - Blake Myton – Performance Review
 - Kara Humphreys – Administrative Items

8. b) FPPTA, Trustees' School, February 7th – 10th, 2010, Hyatt Regency Jacksonville Riverfront, Jacksonville, Florida

9. Trustees' Concerns

10. REPORTS

Attorney

- 12/21/09 Memorandum regarding Florida Public Records Act Amendments regarding Social Security Numbers
- 12/28/09 Memorandum regarding IRS Updates Safe Harbor Explanation for Eligible Rollover Distributions

Administrator - Status of Audit Work and Actuary Data

Other

11. Input from Active/Retired Members

12. Next Meeting Date – Thursday, March 25 , 2010/Adjournment

In accordance with the Americans Disabilities Act of 1990, persons needing special accommodation to participate in this proceeding should contact the Office of the Village Clerk, 85 W. McIntyre Street, Key Biscayne, FL 33149, telephone number (305) 365-5506, no later than two business days prior to such proceedings.

If a person decides to appeal any decision made by the Board of Trustees of the Police Officers and Firefighters Retirement Plan with respect to any matter considered at this meeting or hearing, that person will need a record of the proceedings, and for such purpose, may need to insure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (F.S. 286.0105)

This meeting may be conducted by means of or in conjunction with communications media technology, specifically a telephone conference call. The above location, which is ordinarily open to the public, shall serve as an access point. Persons wishing to attend should appear at the access point, where telephone access to the meeting will be provided.